

**Monday, May 4, 2015**

**At a regular meeting of the City Council, in the City of Woonsocket, County of Providence, State of Rhode Island in Harris Hall on Monday, May 4, 2015 at 7 P.M.**

**Six members are present. Councilman Moreau was absent and arrived at 8:30 P.M.**

**The prayer is read by the Clerk. The Pledge of Allegiance is given by the assembly.**

**The following persons addressed the council under citizens good and welfare: Dennis Desaulniers, Raymond Lapierre and Charles Lemoine.**

**Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the minutes of the regular meeting held April 20th be approved as submitted, a voice vote on same being unanimous.**

**Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the consent agenda be approved as submitted, a voice vote on same being unanimous.**

**The following items were listed on the consent agenda:**

**15 CO 35 A communication from Councilman Gendron to Mayor Lisa Baldelli-Hunt regarding agenda items.**

**15 CO 36 A communication from City Solicitor regarding request to pay property damage claim of Louise Morin.**

**15 CO 37 A communication from City Solicitor regarding request to pay property damage claim of Laura Torres.**

**15 CO 38 A communication from City Solicitor regarding request to pay property damage claim of Sheri Rotondo.**

**Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted to dispense with the regular order of business and take up the following ordinance:**

**15 O 21 An ordinance authorizing the sale of real property to Boys and Girls Club of Woonsocket, RI is read by title, and**

**Upon motion of Councilman Beauchamp seconded by Councilman Mancieri it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous. By unanimous consent, Steven Zulawnik addressed the council.**

**15 LC 12 An application of Interstate Towing Corp. d/b/a Interstate**

**Towing & Auto Parts Metal Recycling to hold second hand dealer license at 855 River Street, which was advertised for hearing on this date, is read by title, and**

**A motion is made by Councilman Jalette seconded by Councilman Beauchamp that the license be granted, however before this is voted on, upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted that the application be tabled, a voice vote on same being unanimous. A public hearing was held and no one was present to address the council.**

**15 LC 13 Upon motion of Councilman Jalette seconded by Councilwoman Murray it is voted that the following licenses be granted, a voice vote on same being unanimous: 1 application for street vendor license, 1 application for first class victualing license, 1 application for renewal of street vendor license, 3 applications for renewal of second hand dealer license and 1 application for Class F rain date license.**

**15 CP 26 A request of Richard Fagnant to address the council regarding the importance of open government in the 21st Century and how it affects the City of Woonsocket is read by title. Mr. Fagnant was present and addressed the council.**

**15 CP 27 A request of Council President Brien to address the following items: A. Brodd/City Charter, Personnel Code, Budget**

**Commission-fiscal stability act, interjurisdictional agreements – Narragansett Bay commission and WACTR and school committee is read by title.**

**15 CP 28 Request of Councilman Gendron to address the following items: World War II Veterans' Memorial Park, Wastewater interjurisdictional agreements, water treatment plant, Woonsocket Area Career and Technical Center and school committee is read by title.**

**The following remarks are made under good and welfare:**

**Councilman Beauchamp spoke about clean-up of veterans' park on May 9th. He commented on articles regarding zoning board member. He spoke of article In Providence Journal regarding charter schools.**

**Councilman Gendron passes.**

**Councilman Jalette spoke of senior center fundraiser being a success. He requested a work session on audit report and management letter.**

**Councilman Mancieri promoted rotary days and 5K run for moms this Sunday and 5K run for novans pride on May 5th. He addressed Planning Director regarding clean up of 85 Fairmount Street. He questioned process to board up a property. He addressed Mayor**

regarding Cass Park and Barry Field preliminary plans. He asked about status of bus stop near depot. He questioned level of staffing and status of technology needs.

Councilman Moreau apologized for being late. He questioned status of work session regarding audit. He addressed City Solicitor regarding council's authority to remove a mayoral appointment.

Councilwoman Murray spoke about potholes. She emphasized event by Taylor Gray and clean up at veterans' park. She spoke of rotary events. She spoke of article in Call regarding a resolution of removal of Richard Fagnant.

President Brien spoke of Providence Journal editorial regarding charter schools. He stated audits in the past didn't raise a red flag.

15 O 16 An ordinance granting a permanent grading easement over Lot 17 in Woonsocket Assessor's Plat 51 to Cumberland Farms Inc. which was passed for the first time on April 20th, is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted that the ordinance be passed, a roll call vote on same being unanimous.

15 O 17 An ordinance transferring funds (Public Works) is read by title, and

**Upon motion of Councilman Gendron seconded by Councilman Moreau it is voted that the ordinance be passed, a roll call vote on same being unanimous.**

**15 O 18 An ordinance transferring funds (Public Safety Director-Police) is read by title, and**

**Upon motion of Councilman Gendron seconded by Councilwoman Murray it is voted that the ordinance be passed, a roll call vote on same being unanimous.**

**15 O 19 An ordinance transferring funds (Planning Department) is read by title, and**

**Upon motion of Councilman Mancieri seconded by Councilman Beauchamp it is voted that the ordinance be passed, a roll call vote on same being unanimous.**

**15 O 20 An ordinance in amendment of Chapter 7 entitled “Buildings and Building Regulations” of the Code of Ordinances is read by title, and**

**A motion was made by Councilman Mancieri seconded by Councilwoman Murray that the ordinance be passed for the first time however before this is voted on, upon motion of Councilman Mancieri**

**seconded by Councilman Beauchamp it is voted that the ordinance be tabled, a roll call vote on same being unanimous.**

**15 R 42 A resolution authorizing and requiring the Planning Department to provide previously approved home funding and take additional action to facilitate private investment in the “Mulvey” economic development project on Main Street which was tabled on April 6th, is removed from the table on motion of Councilman Mancieri seconded by Councilors Beauchamp and Murray. A motion is made by Councilman Mancieri seconded by Councilwoman Murray that the resolution be pass, however upon motion of Councilman Mancieri seconded by Councilwoman Murray it is voted to amend as follows: in first WHEREAS delete \$450,000 and insert \$429,000 in its place. In section 3 delete \$16,00 and in its place insert \$30,000. The resolution, as amended, is then voted on and passed on a 4-3 roll call vote with Beauchamp, Gendron and Jalette voting no.**

**15 R 49 A resolution granting permission to use city property is read by title, and**

**Upon motion of Councilman Beauchamp seconded by Councilwoman Murray it is voted that the resolution be passed, a voice vote on same being unanimous.**

**15 R 50 A resolution authorizing the cancellation of certain taxes is read by title, and**

**Upon motion of Councilman Beauchamp seconded by Councilors Gendron and Murray it is voted that the resolution be passed, a voice vote on same being unanimous.**

**15 R 51 A resolution naming the new baseball field at World War II Veterans' Park "Napoleon Lajoie Field" is read by title, and**

**Upon motion of Councilman Gendron seconded by Councilwoman Murray it is voted that the resolution be passed, a roll call vote on same being unanimous.**

**15 R 52 A resolution requesting the General Assembly delegation from Woonsocket to introduce legislation pertaining to tax sales is read by title, and**

**Upon motion of Councilman Mancieri seconded by Councilwoman Murray it is voted that the resolution be passed, a voice vote on same being 4-3 with Councilors Gendron, Jalette and Brien voting no.**

**Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted that the meeting be and it is hereby adjourned at 10:45 P.M.**

**Attest:**

**Christina Harmon-Duarte**

**City Clerk**